

FEOC Compliance Certificate

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Verification ID: FEOC-8133D5A59C52

Source: live federal-list snapshot

CDM Engineering

CH · Entity · ID: NK-ke54TqTQXLHRLp4zCWXkJJ::STATE_NONPROLIFERATION

FEOC FLAGGED

Why this matters: CDM Engineering appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	İListed	SEPASAD ENGINEERING COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Engineering Center Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China National Chemical Engineering Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ENGINEERING CONSTRUCTION & CONTRACTING CO.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Gulf Modern Solutions Engineering Company	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	CDM Engineering	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

SANCTIONING AUTHORITY NOTES

Nonproliferation Sanctions (ISN) - State Department - Chemical and Biological Weapons Act - 1994-11-16

DATA SOURCES

State Nonproliferation

<https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Unverified List	https://www.bis.gov/unverified-list

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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